

# **Economic Development Advisory Commission Agenda** September 5, 2013

The Economic Development Advisory Commission is a citizen commission appointed by the Fremont City Council. Economic Development Advisory Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue, (510) 284-4060.

### **General Order of Business**

- 1. Call to Order 10:00 a.m.
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Communications
- 5. Commissioner/Staff Report on Sectors
- 6. Commissioner/Staff Report on Corporate Site Visits
- 7. Commissioner/Staff Report on EDAB, JVSV, Other Meetings
- 8. Scheduled Items
- 9. Future Agenda Items
- 10. Adjournment

### **Order of Discussion**

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Economic Development Advisory Commission questions, inquiries or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

### **Public Communications**

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Economic Development Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Economic Development Advisory Commission may establish time limits of presentations.

### **Information**

Regular scheduled meetings of the Economic Development Advisory Commission are conducted at City Hall, 3300 Capitol Avenue, Building A, Ardenwood Room. Meetings are held at 8:00 a.m. on the first Thursday of January, March, May, July, September, and November. Meetings may be tape recorded at the discretion of the Chair.

Copies of the Agenda are available at the City Manager's Office five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Kelly Kline, Economic Development Director Office of Economic Development 3300 Capitol Avenue Fremont, CA 94538

Telephone: (510) 284-4020

Your interest in the City's business environment is appreciated.

### **Economic Development Advisory Commission**

Cindy Bonior
Orlando Carrasquillo
Deep Chakraborty
Sheena Chang
Ruth Chao
Teresa Cox, Vice Chair
John J. Dutra, Chair
Nancy Lee
Tim Tran

### Office of Economic Development Staff

Kelly Kline, Economic Development Director Christina Briggs, Economic Development Manager Jennifer Chen, Economic Development Coordinator Kim Marshall, Economic Development Specialist

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Director of the Human Services Department, P.O. Box 5006, Fremont, California, 94537-5006. (510) 574-2050.

## MEETING AGENDA FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)

### THURSDAY – September 5, 2013 8:00 A.M. -9:30 A.M. ARDENWOOD ROOM 3300 CAPITOL AVENUE, BUILDING A

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. APPROVAL OF MINUTES** for regular meeting of May 8, 2013
- 4. PUBLIC COMMUNICATIONS (written/oral)
- 5. <u>COMMISSIONER/STAFF REPORT ON THE FOLLOWING TOPICS:</u>
- 5.1 Industrial/Manufacturing
- 5.2 Downtown
- 5.3 Commercial/Retail
- 5.4 Marketing/Branding
- 5.5 Chamber of Commerce/Neighborhood Business Associations Update
- 6. <u>COMMISSIONER/STAFF REPORT ON CORPORATE SITE VISIT</u>
  - Enovix Corporation
  - GE Infrastructure Sensing

### 7. COMMISSIONER/STAFF REPORT ON EDA, SVJV, OTHER MEETINGS

- a. Past Meetings:
  - East Bay EDA, July 17
  - SVEDA, July 18
  - Economic Prosperity Strategy, July 24
  - Festival of the Arts, August 3 4

- ICSC San Jose Next Generation Program, August 8
- b. Upcoming Meetings:
  - GIL Conference, September 10 11
  - City Council Business Appreciation Visit Report, September 10
  - Economic Prosperity, September 17
  - SVEDA, September 18
  - ICSC Western Division Conference, September 18 19
  - East Bay EDA, September 18
  - Urban Manufacturing Alliance Annual Conference, October 3 4
  - Manufacturing Day, October 4
  - Clean Tech Open, October 9- 10
  - 2013 Verge San Francisco, October 14 17
  - ICSC Northern CA Idea Exchange, October 28 29
- c. Past Workshops:
- d. Upcoming Workshops:
  - Finding and Engaging Your Core Customers, October 17
  - Grow Your Business with Email & Social Media, October 24
- e. Upcoming Corporate Visits
  - Das Brew, September 6
  - NovaTorque, September 11
  - Kaiser Permanente, September 17
  - AlphaEMS, September 19
  - Spaan Enterprises, September 26

### 8. SCHEDULED ITEMS

**8.1 Topic:** East Bay Biomedical Manufacturing Network & Regional Manufacturing Clusters

**Who:** Dr. Gregory Theyel, Program Director

**Time:** 8:45 a.m. – 9:30 a.m.

**Process:** Discussion

Outcome: Addresses Mission Statement Objective I – Develop a strategy to promote Fremont as

an attractive city for the location of businesses, residents, and employees.

**Attachments:** None

### 9. FUTURE AGENDA ITEMS

Commercial Zoning Update

### 10. <u>ADJOURNMENT</u>